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1985

June 25, 1985

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Recommended Citation

Faculty Senate, "June 25, 1985" (1985). *Minutes*. 915.
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Eastern Illinois University
FACULTY SENATE

June 25, 1985

PRESENT: Sutton, Searle, Sullivan, Miller, Stevens, Coon, Ozier, Reed, Norberg, Nordin, Smith, Morice

ABSENT: Perkins, Heumann, Stoughton

VISITORS: Dr. George Cooper, President of EIU Annuitants Association; Jackie Clapp, from Mike Weaver's office; Senators-elect, Goodrick, Wohlrabe; Mike Clark (Eastern News); Senate alternate, John Guckert.

COMMUNICATIONS:

1. From BOG, agenda of the 6/20/85 meeting, report of the Executive Director, minutes of the 5/9/85 meeting, EIU President's report.
2. From President Rives, May 16, memorandum on "leadership performance questionnaires."
3. From VPAA Schick, May 15, report on action by the Council of Deans on dropping students for three consecutive absences at the beginning of a semester.
4. From VPAA Schick, June 14, BHE study of General Education.
5. From VPAA Schick, June 14, a portion of the Executive Director to the Board of Governors report on "Recent Studies in Higher Education in America".
6. From VPAF Armstrong, (telephone) report on current state of tuition payment development.
7. From President Rives, May 17, request to have K. Sutton remain on the Development Task Force after his term as Senate Chair expires.
8. From LaVern Hamand, request for honoring a distinguished person at the University.
9. From G. Cooper, President Annuitants Association, invitation to attend the June 20 meeting of the Association.
10. From G. Rommel, May 14, thanks for receiving retirement plaque.
11. From D. Tingley, May 23, expression of thanks to the D.F. A. Committee.
12. From H. Bartling, June 7, request to discontinue release of Purdue information to the Student Senate.
13. From T. Ivarie, May 9, Dean, College of Business, copy of a pre-accreditation report by M.E. Bond (AACSB consultant).
14. From the Affirmative Action Advisory Committee, April 1985, report on recruitment, retention, and graduation of minority students.
15. From E. Minney, May 8, response to a memorandum from L. Coon on requests for "early" ROTC finals.
16. From R. McKinney (SIUE), June 25, request for information on tenure.
17. From K. Sutton, May 31, to Rep. Mike Weaver, invitation to attend June 25 meeting.

Stevens moved, seconded by Sullivan, that the minutes of April 30 be approved as amended. Motion passed unanimously. CORRECTIONS: "seconed" should be "seconded"; "Presdient" should be "President"

Coon moved, seconded by Smith, that the minutes of May 9 be approved as published. Motion passed unanimously.

OLD BUSINESS:

1. Funding of Retirement Program: Dr. Cooper reported to the Faculty Senate at some length. Several of his points are listed below:
 - a. Survivor Benefits: a survivor only receives one half of the amount the annuitant would have received.

- b. Although the Illinois State Constitution declares that the state will match the amount paid by state employees to their retirement funds, for many years the state has not matched the amount paid by its employees.
- c. At the present time, the state pays approximately 60 percent of its financial obligation to the retirement fund.
- d. In Barnes vs. U.S.A. (No. 84--2060), the Chief Judge of the U.S. District Court in Danville judged in favor of Mrs. Barnes against the IRS. "Mrs. Barnes claimed that the survivor benefits paid to her by the State Universities Retirement System should be treated as 'mounts received under a life insurance contract...paid by reason of the death of the insured....If the judgement in favor of Mrs. Barnes stands, survivor benefits would not be taxable income for Federal income tax purposes.'"

NEW BUSINESS:

- 1. Campus Security: In the fall, the Senate will request examples from the faculty of breaches of office security. The issue will be on the agenda in the fall.

The meeting adjourned at 4:55 p.m. The next meeting of the Faculty Senate will be on Thursday, August 8, at 3:00 p.m. in the Sharer Room.

Secretary,

Bill Searle